



Alaka'i O Kaua'i

Meeting Agenda: Monday, June 24, 2019

Special meeting
Date/time: Monday, June 24, 2019 from 3:00 PM to 4:00 PM
Location: Alaka'i O Kaua'i Charter School 2-4035 Kaumualii Hwy, Koloa, HI 96756 Join Zoom Meeting
<https://zoom.us/j/5395735793> Meeting ID: 539 573 5793 Dial by your location +1 669 900 6833
US (San Jose) +1 646 558 8656 US (New York)
Purpose/notes: Budget Study Session

Meeting documents

1 document attached to an agenda item below

Agenda

1. Opening Items

1.1. Meeting Called To Order - Welcome - Procedures (3:00 PM - 3:00 PM)

1.2. Adoption of Agenda (3:00 PM - 3:00 PM)

2. Comments From Guests

2.1. Comments (3:00 PM - 3:00 PM)

3. Committee Reports and Discussion

3.1. Budget Study Session (3:00 PM - 3:00 PM)

- 2019-2020 Annual Budget Template (1).xlsx
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3.2. 2019-2020 Professional Development Plan (3:00 PM - 3:00 PM)

4. New Business

4.1. Auditor Implementation (3:00 PM - 3:00 PM)

Due date: 6/24/2019

4.2. Mission Statement (3:00 PM - 3:00 PM)

Due date: 6/24/2019

5. Executive Session (as and if needed)

5.1. Evaluation of Interim School Director (3:00 PM - 3:00 PM)



6. Closing Items

6.1. Next Meeting Date - July 15, 2019

(3:00 PM - 3:00 PM)

6.2. Adjournment

(3:00 PM - 3:00 PM)
